

41 CASTLE STREET LIMITED
(Limited by Guarantee without Share Capital)

Registered No: SC129222

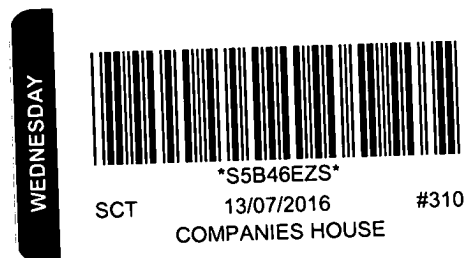
**FINANCIAL STATEMENTS
AND
DIRECTORS REPORT
FOR THE YEAR ENDED 31 MARCH 2016**

REPORT OF THE DIRECTORS

The Directors of the Company in the year ended 31 March 2016 were:-

Directors

Alexander Donald Burnett
Sean Cockburn (appointed 1.11.2015)
William Ruthven Gemmell
Carole Hope
Andrew John Neill Paterson (appointed 1.11.2015)
Peter Graham Shand
Andrew Johnston Stephen
Hugh Patrick Younger



The company is limited by Guarantee, and therefore has no share capital.

The company was incorporated on 8th January 1991. It has not traded since incorporation and neither profit nor loss has been made in the period.

.....*Carole Hope*.....
Carole Hope
Director

Registered Office:
3 Glenfinlas Street
Edinburgh
EH3 6AQ

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BALANCE SHEET AS AT 31 MARCH 2016

	2015	2014
Assets		
Cash	<u>£0</u>	<u>£0</u>
Capital and Reserves		
Share Capital	<u>£0</u>	<u>£0</u>

The company is limited by Guarantee, and therefore has no share capital.

The company has not traded in the period, and neither profit nor loss has been made in the period.

STATEMENT OF THE DIRECTORS


For the year ended 31 March 2016 the company was entitled to exemption for audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of Accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These accounts were approved by the Directors on 12 July, 2016.


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Carole Hope
Director